

AMENDED IN SENATE JUNE 4, 2012
AMENDED IN SENATE APRIL 25, 2012
AMENDED IN ASSEMBLY MARCH 29, 2012
CALIFORNIA LEGISLATURE—2011–12 REGULAR SESSION

ASSEMBLY BILL

No. 2365

**Introduced by Assembly Member Nestande
(Coauthors: Assembly Members Buchanan, Jeffries, and Olsen)**

February 24, 2012

An act to amend ~~Section~~ *Sections 3011 and 3041.5* of the Family Code, relating to child custody.

LEGISLATIVE COUNSEL'S DIGEST

AB 2365, as amended, Nestande. Family law: child custody.

Existing law requires a family court to determine the best interest of the child for purposes of deciding child custody in proceedings for dissolution of marriage, nullity of marriage, legal separation of the parties, petitions for exclusive custody of a child, and proceedings under the Domestic Violence Prevention Act. In making that determination, existing law requires the court to consider specified factors, including whether either of the child's parents habitually or continually uses alcohol or illegal drugs. The court may require independent corroboration of an allegation that a parent is habitually or continually using controlled substances or illegal drugs.

This bill would require a family court to consider, in determining the best interest of the child in custody proceedings, either parent's habitual or continual abuse of prescribed controlled substances.

Existing law, until January 1, 2013, authorizes a court to require any person who is seeking custody of, or visitation with, a child who is the

subject of a custody, visitation, or guardianship proceeding, to undergo testing for the illegal use of controlled substances and the use of alcohol under specified circumstances, as specified.

This bill would delete the repeal clause for these provisions and thus extend the operation of these provisions indefinitely.

Vote: majority. Appropriation: no. Fiscal committee: no.

State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 3011 of the Family Code is amended to
2 read:

3 3011. In making a determination of the best interest of the child
4 in a proceeding described in Section 3021, the court shall, among
5 any other factors it finds relevant, consider all of the following:

6 (a) The health, safety, and welfare of the child.

7 (b) Any history of abuse by one parent or any other person
8 seeking custody against any of the following:

9 (1) Any child to whom he or she is related by blood or affinity
10 or with whom he or she has had a caretaking relationship, no matter
11 how temporary.

12 (2) The other parent.

13 (3) A parent, current spouse, or cohabitant, of the parent or
14 person seeking custody, or a person with whom the parent or person
15 seeking custody has a dating or engagement relationship.

16 As a prerequisite to considering allegations of abuse, the court
17 may require substantial independent corroboration, including, but
18 not limited to, written reports by law enforcement agencies, child
19 protective services or other social welfare agencies, courts, medical
20 facilities, or other public agencies or private nonprofit organizations
21 providing services to victims of sexual assault or domestic violence.

22 As used in this subdivision, “abuse against a child” means “child
23 abuse” as defined in Section 11165.6 of the Penal Code and abuse
24 against any of the other persons described in paragraph (2) or (3)
25 means “abuse” as defined in Section 6203 of this code.

26 (c) The nature and amount of contact with both parents, except
27 as provided in Section 3046.

28 (d) The habitual or continual illegal use of controlled substances,
29 the habitual or continual abuse of alcohol, or the habitual or
30 continual abuse of prescribed controlled substances by either

1 parent. Before considering these allegations, the court may first
2 require independent corroboration, including, but not limited to,
3 written reports from law enforcement agencies, courts, probation
4 departments, social welfare agencies, medical facilities,
5 rehabilitation facilities, or other public agencies or nonprofit
6 organizations providing drug and alcohol abuse services. As used
7 in this subdivision, “controlled substances” has the same meaning
8 as defined in the California Uniform Controlled Substances Act,
9 Division 10 (commencing with Section 11000) of the Health and
10 Safety Code.

11 (e) (1) Where allegations about a parent pursuant to subdivision
12 (b) or (d) have been brought to the attention of the court in the
13 current proceeding, and the court makes an order for sole or joint
14 custody to that parent, the court shall state its reasons in writing
15 or on the record. In these circumstances, the court shall ensure that
16 any order regarding custody or visitation is specific as to time,
17 day, place, and manner of transfer of the child as set forth in
18 subdivision (b) of Section 6323.

19 (2) The provisions of this subdivision shall not apply if the
20 parties stipulate in writing or on the record regarding custody or
21 visitation.

22 *SEC. 2. Section 3041.5 of the Family Code is amended to read:*

23 3041.5. (a) In any custody or visitation proceeding brought
24 under this part, as described in Section 3021, or any guardianship
25 proceeding brought under the Probate Code, the court may order
26 any person who is seeking custody of, or visitation with, a child
27 who is the subject of the proceeding to undergo testing for the
28 illegal use of controlled substances and the use of alcohol if there
29 is a judicial determination based upon a preponderance of evidence
30 that there is the habitual, frequent, or continual illegal use of
31 controlled substances or the habitual or continual abuse of alcohol
32 by the parent, legal custodian, person seeking guardianship, or
33 person seeking visitation in a guardianship. This evidence may
34 include, but may not be limited to, a conviction within the last five
35 years for the illegal use or possession of a controlled substance.
36 The court shall order the least intrusive method of testing for the
37 illegal use of controlled substances or the habitual or continual
38 abuse of alcohol by either or both parents, the legal custodian,
39 person seeking guardianship, or person seeking visitation in a
40 guardianship. If substance abuse testing is ordered by the court,

1 the testing shall be performed in conformance with procedures
2 and standards established by the United States Department of
3 Health and Human Services for drug testing of federal employees.
4 The parent, legal custodian, person seeking guardianship, or person
5 seeking visitation in a guardianship who has undergone drug testing
6 shall have the right to a hearing, if requested, to challenge a positive
7 test result. A positive test result, even if challenged and upheld,
8 shall not, by itself, constitute grounds for an adverse custody or
9 guardianship decision. Determining the best interests of the child
10 requires weighing all relevant factors. The court shall also consider
11 any reports provided to the court pursuant to the Probate Code.
12 The results of this testing shall be confidential, shall be maintained
13 as a sealed record in the court file, and may not be released to any
14 person except the court, the parties, their attorneys, the Judicial
15 Council, until completion of its authorized study of the testing
16 process, and any person to whom the court expressly grants access
17 by written order made with prior notice to all parties. Any person
18 who has access to the test results may not disseminate copies or
19 disclose information about the test results to any person other than
20 a person who is authorized to receive the test results pursuant to
21 this section. Any breach of the confidentiality of the test results
22 shall be punishable by civil sanctions not to exceed two thousand
23 five hundred dollars (\$2,500). The results of the testing may not
24 be used for any purpose, including any criminal, civil, or
25 administrative proceeding, except to assist the court in determining,
26 for purposes of the proceeding, the best interest of the child
27 pursuant to Section 3011 and the content of the order or judgment
28 determining custody or visitation. The court may order either party,
29 or both parties, to pay the costs of the drug or alcohol testing
30 ordered pursuant to this section. As used in this section, “controlled
31 substances” has the same meaning as defined in the California
32 Uniform Controlled Substances Act (Division 10 (commencing
33 with Section 11000) of the Health and Safety Code).

34 ~~(b) This section shall remain in effect only until January 1, 2013,~~
35 ~~and as of that date is repealed, unless a later enacted statute, that~~
36 ~~is enacted before January 1, 2013, deletes or extends that date.~~